

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

2:21 o'clock pm

OCT 05 2023

and duly recorded in book _____ page _____

Trish Ricketts, County Clerk

by _____ Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM

Tuesday October 10, 2023

9:00 A.M.

BOCC AGENDA

- I. Call to Order.....John Williams, Chairman
 - A. Roll Call to establish quorum
 - B. Recognition of Guests
 - C. Opening Prayer
 - D. Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.
(Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)

- II. Discussion, consideration and possibly take Action to:
 - A. Accept sealed bids for an above ground storm shelter for Bethel VFD.
 - B. Approve ad for bids for a sandbag machine for the Commissioners along with County Firefighters Association.
 - C. Approve ad for bids for mowing property around the Idabel airport.
 - D. Approve ad for bids for courthouse security services, cameras, locks for doors, etc.
 - E. Approve ad for bids for (2) 1998 or newer diesel with automatic transmissions Freightliner Fire Engines with 1000 gallon or larger water tanks for Holly Creek VFD.
 - F. Discussions with Cedrick McCain pertaining to the Sheriff's Office taser training and conditions of the McCurtain County Jail.
 - G. Discussion and possible action regarding recommendations of Hochatown VFD Board Members.
 - H. Discussion and possible action concerning the court house elevator.
 - I. Discussion and possible action to approve the purchase of a door access control system for the Treasurer's Office.
 - J. Discussions with Treasurer for updating signature cards at Idabel McCurtain County National Bank.
 - K. Approve and sign 2024 Contract Renewal of FY 2023 Contract for Oklahoma Office of Juvenile Affairs.
 - L. Discussion and possible action to approve County Employees 2023 Safety Awards.
 - M. Discussion and possible action to approve Resolution to cancel BOCC regular meeting scheduled for December 26, 2023, and possibly close the Courthouse and Highway Departments on December 26, 2023.
 - N. Approve and sign Declaration of Surplus for 1989 4 door pumping fire engine, 1998 GMC 3500 SL Cab and Chassis Fire Apparatus, 2008 Freightliner tractor with 3500 gallon water tank for Holly Creek VFD.
 - O. Approve and sign Declaration of Surplus for the following items for Highway District 3; Manitowoc Ice Maker, Fuel Tank @ Herndon Pit, Back Amp Chain Hoist, Coleman Generator, (5) Stihl Chainsaws, Flail Head Boom Mower, (8) radios, (7) Motorola 2 way radios and bracket mounts, Uniden pro 40 channel radio, (6) Cobra CB Radios, and a 4 channel radio.
 - P. Approve and sign Resolutions for Disposing of Equipment for District 3; 2006 Flail Head Boom Mower, (5) Stihl Chainsaws, Manitowoc Ice Maker, Fuel tank at Herndon pit, Back Amp Chain Hoist, Coleman Generator, Uniden pro radio, 4 channel radio, (8) radios, (7) Motorola radios and mounts, and (6) Cobra CB Radios.

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- III. Unscheduled new business if any
 - A. Anything unforeseen or unknown at time of posting this agenda

- IV. Consent Agenda

All of the following items which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. Consent agenda consists of the discussion, consideration, and possible approval / amendment of the following items:

- A. Minutes from October 2, 2023 Meeting
- B. Fuel Bids
- C. Transfers
- D. 308's
- E. Resolutions to Deposit
- F. Monthly Department Reports
- G. Blanket Purchase Orders
- H. Purchase Orders
- I. Claims for bills / warrants / payroll

Vote to Recess or Adjourn